

MEMORANDUM FOR THE RECORD

Date: September 9, 2020
Room 417, Dennis Building
10:00 a.m.

Subject: Minutes of the Revenue and Fiscal Affairs Office (RFA) - Board Meeting

Attendees: *Board Members* - Edward Grimball-Chairman (via phone), Alan Clemmons (via phone), Emerson Gower (via phone), RFA Human Resources Director- Debbie Glenn

1. Chairman Grimball called the meeting to order at 10:09 a.m.
2. The Board Members entered executive session at 10:10 a.m. on a motion by Alan Clemmons, seconded by Emerson Gower, all voted "aye".
 - a. Members present (via conference call): *Board Members* - Edward Grimball-Chairman, Alan Clemmons, and Emerson Gower.
 - b. The following items were discussed:
 - i. Agency Head Evaluation FY19-20
 - ii. Agency Head Planning Stage FY20-21
3. The Board returned to open session at 11:45 a.m. on a motion by Alan Clemmons, seconded by Emerson Gower, all voted "aye".
4. The meeting was adjourned at 11:46 a.m. by Chairman Grimball.

The next scheduled meeting is Thursday, September 17, 2020.

Attachments: Agenda

Public Notice of this meeting was posted at: <http://rfa.sc.gov/meetings>

These minutes were approved on September 17, 2020

Debbie Glenn 